

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**

**SPECIAL L.P.W.A. MEETING AGENDA**

**MINUTES**

In accordance with the Open Meeting Act, Title 25, Section 311 of the Oklahoma Statutes, the Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a **Special** **L.P.W.A.** **Meeting of the Luther Board of Trustees, Wednesday, November 20th**, **2019, at 6:30 p.m. at Town Hall, 119 S. Main St., Luther, OK 73054.**

1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Roll Call… All Present… J. White, T. Langston, B. Hall, J. Schwarzmeier, T. Arps**
4. **Determination of a quorum… Yes.**

**Trustee Two (Brian Hall)**

1. Consideration, discussion and possible action to repair the LPWA diesel pickup truck.

**No Action.**

1. Consideration, discussion and possible action to surplus the LPWA diesel pickup truck.

**Motion to surplus the LPWA diesel truck: J. Schwarzmeier… 2nd: J. White… Unanimous Yes vote.**

1. Consideration, discussion and possible action to purchase a new 3/4 ton 4x4 pick up for the LPWA, including financing options.

**Motion to finance at best terms a 2020 Chevrolet ¾ Ton 2500, 4WD w/ Crew Cab for $36,590.00: J. White… 2nd: B. Hall… Unanimous Yes vote.**

1. **Adjourn.**

**Motion to adjourn: T. Langston… 2nd: J. White… Unanimous Yes vote.**

\_\_\_**transcribed 11/22/2019 by**\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Monday November 18th, 2019 at Luther Town Hall, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 6:30 pm.